

Supervisor Hebert called the meeting to order at 7:00 P.M. at the Ganges Township Hall located at the corner of 119th Ave. and 64th St. Board members present by roll call attendance: Yonkers, Hebert, Reimink, Hutchins, and Looman. Also present were Planning Commissioners Gooding, DeZwaan, Reimink and Soltysiak, Attorney Bultje, and Howard and Birkes were available by phone conference.

Yonkers moved, Looman seconded, to accept the agenda dated 3/5/09 as presented, with the replacement of Item 6. Poverty Exemption Guidelines, and the renumbering of previous Items 6 and 7. Motion carried.

Yonkers offered the resolution to meet in closed session with the Township Attorney and Planning Commission to discuss the rezoning requests and discuss the Attorney's offered opinion which is subject to attorney/client privilege, supported by Looman. Motion carried by roll call vote as follows: Hutchins – Yes; Reimink – Yes; Yonkers – Yes; Looman – Yes; Hebert – Yes (5/0).

Hebert recessed the regular meeting at 7:03 PM and asked the audience members to step outside during the closed session – Don Karas, Jim Keag and Tom Harrington.

Hebert called the regular meeting back to order at 8:50 PM. No members of the public were in attendance.

Hebert moved, Reimink seconded, to adjourn the closed session. Motion carried.

Hebert moved, Yonkers seconded, to accept the resignation of Jesse Hernandez from the Ganges Township Fire Department effective 3/5/09. Motion carried.

Hebert moved, Reimink seconded, to accept the Guidelines for Poverty Exemption as presented. Motion carried.

PUBLIC COMMENTS - None

Looman moved, Reimink seconded, to adjourn the meeting at 8:54 P.M. Motion carried.

Respectfully submitted,

Cindy Yonkers, Ganges Township Clerk